

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

DOMINION VOTING SYSTEMS, INC.

a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **10/16/2015**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 10/19/2015



B.P.K.
Brian P. Kemp
Secretary of State



OFFICE OF SECRETARY OF STATE

CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2015 OCT 16 PM 12:48

Brian P. Kemp
Secretary of State

GEORGIA, U. S. STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT

Provide your e-mail address when completing this form.

E-Mail:

tuyet.ha@dominionvoting.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1 Dominion Voting Systems, Inc.

Name of Corporation Name Reservation Number (Optional)

Date business commenced (or proposed to commence) in Georgia. 10/15/2015
(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. John Poulos (866) 654-8683

Name of Filing Person Telephone Number

1201 18th Street, Suite 210 CO 80202

Address City State Zip Code

3. 1201 18th Street, Suite 210 CO 80202

Principal Office Mailing Address (may be P.O. Box) City State Zip Code

4 National Corporate Research, Ltd.

Name of Registered Agent in Georgia GA 30076

900 Old Roswell Lakes Parkway, Suite 310

Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)

Roswell Fulton GA 30076

City County State Zip Code

5. Dominion Voting Systems, Inc.

Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)

Check ONE: Date of Incorporation in Home Jurisdiction:

 PROFIT NONPROFIT

Jurisdiction (Home State or Country):

Delaware

07/2009

6. John Poulos 1201 18th Street, Suite 210 CO 80202

Officer / CEO Address City State Zip Code

Ian Macvicar 1201 18th Street, Suite 210 CO 80202

Officer / CFO Address City State Zip Code

John Poulos 1201 18th Street, Suite 210 CO 80202

Officer / Secretary Address City State Zip Code

7. Effective Date: (Choose one) Upon filing Delayed effective date and/or time: _____
(A delayed effective date must be within 90 days of the filing date.)

8. NOTICE: Mail the following items to the Secretary of State at the above address.

- (1) This application;
- (2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and
- (3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.
- (4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.

Signature of Authorized Person

John Poulos

Print name

10/15/2015

Date

President

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION VOTING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMINION VOTING SYSTEMS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2015 OCT 16 PM12:48
JEFFREY W. BULLOCK, SECRETARY OF STATE
CORPORATIONS DIVISION


Jeffrey W. Bullock, Secretary of State

4706613 8300

SR# 20150526344

You may verify this certificate online at corp.delaware.gov/authver.shtml



Authentication: 10246798

Date: 10-15-15